

**KENTUCKY BOARD OF SPEECH-LANGUAGE
PATHOLOGY AND AUDIOLOGY
MINUTES
August 11, 2015**

The Board Meeting of the Kentucky Board of Speech-Language Pathology and Audiology was held at the Office of Occupations and Professions, 911 Leawood Drive Frankfort, Kentucky on August 11, 2015.

MEMBERS PRESENT

Jennifer Shinn-Pettyjohn, Audiologist
George Purvis, Audiologist
Jan Weisberg, Otolaryngologist
Robin Harris, SLP – Board Chair
Deanna L. Frazier, Audiologist
Richard Dressler, SLP
Lyn Bracken, At Large

OCCUPATIONS AND PROFESSIONS STAFF

Amy Parker, Board Administrator
Gordon Slone, Executive Director

BOARD ATTORNEY

Nicole Biddle, Board Attorney

MEMBERS ABSENT

Allison Porter, SLP

Call to Order

The meeting was called to order at 1:00 p.m. by Robin Harris, Board Chair.

The Board reviewed the minutes. Richard Dressler motioned to approve the minutes for the July 14, 2015 Board Meeting. Lyn Bracken seconded the motion. The motion carried unanimously.

Board Monthly Financial Report

The FY16 Monthly Financial Report for July 1, 2015 through July 31, 2015 was reviewed. Gordon Slone discussed the budget and the possibility of hiring a temporary worker to assist with scanning the Board's documents. George Purvis motioned to approve \$20,000 toward funding a temporary worker to assist with scanning the Board's documents. Deanna Frazier seconded the motion and it carried unanimously.

Licensure Status Report

The Licensure Status Report was reviewed. No further action taken.

O&P Report

Gordon Slone discussed the meeting with the Deputy Director, Office of State Budget Director, Janice Tomas. Mr. Slone voiced concerns regarding the issue of fund transfers from the boards to the General Fund.

Mr. Slone discussed the upcoming Budget Preparation for FY 2017-2018 Biennium. Board members were reminded to keep O&P apprised of any significant changes that may have an effect on the budget.

Mr. Slone updated the Board on the continued changes with the online renewal system

including acknowledging a couple known problems with temporary solutions involving using the tab key and selecting “Continue” as opposed to using the “Enter” key.

Old Business

Amy Parker reported that the website does have the contact information available for the One Stop Business Portal. Additionally, Ms. Parker noted that the cease and desist letters were mailed promptly after the previous meeting.

New Business

The Board discussed the 28th Annual NCSB Conference and asked what members would be interested in going. After discussion, Richard Dressler motioned to approve sending George Purvis and Robin Harris to the conference. Lyn Bracken seconded the motion and it carried unanimously.

The Board reviewed the election ballot for the upcoming NCSB 2015 Elections. After a brief discussion, George Purvis motioned for the Board to cast the recommended candidates. Richard Dressler seconded the motion and it carried unanimously.

The Board briefly discussed 2015 meeting dates with possible conflicts arising for the Board’s attorney. No action taken.

Board members were handed information regarding KECC donations.

The Board was informed that there were no applicants for the previously approved RFP for an additional investigator. Jennifer Shinn-Pettyjohn motioned to open another RFP for an additional investigator. Deanna Frazier seconded the motion and it carried unanimously.

The Board discussed the renewal letter to be sent by the end of October. Changes were proposed and Amy Parker would bring revisions back to the next meeting.

The Board discussed a presentation at the KSHA Conference. George Purvis offered to contact KSHA and find out what the Board’s options will be.

The Board discussed long term planning and goals. Jennifer Shinn-Pettyjohn motioned to approve using \$5,000.00 toward allocating resources toward long range planning initiatives. George Purvis seconded the motion and it carried unanimously.

Complaint Committee Report

The Complaint Committee made the following recommendations:

2013-007	– Ongoing
2014-001	– Ongoing
2014-003	– Ongoing
2014-004	– Ongoing
2014-006	– Ongoing
2015-001	– Ongoing

The Complaints Committee motioned to refer 2014-001 to the Daviess County Court

System. Jennifer Shinn-Pettyjohn seconded the motion and it carried unanimously. The Complaints Committee motioned to close case 2014-001. Jennifer Shinn-Pettyjohn seconded the motion and it carried unanimously.

Application Review

The Applications Review Committee met at 11:00 a.m. George Purvis motioned, seconded by Richard Dressler to approve recommendations made from today's committee meeting of the following applicants in the appropriate areas. The motion carried unanimously.

SPEECH-LANGUAGE PATHOLOGY INTERIM – APPROVED: *Christina Barth, Jessica Bosley, Nicole Bowling, Abigail Brennan, Alissa Bunn, Lydia Coughlin, Caitlin Edgar, Caitlin Hart, Kimberly Joseph, Jaime Lampone, Candace Moberly, Beth Moorhead, Kelsey Roessner, Melisa-Beth Rooke, Erin Rupperlt, Erin Salmons, Laura Straney, Katharine Sublett, Martha Thompson, Rachel Turner, Julia Wright*

SPEECH-LANGUAGE PATHOLOGY INTERIM – DEFERRED: *Amanda Sciretta, Elizabeth Campbell*

SPEECH-LANGUAGE PATHOLOGY INTERIM – DENIED: *None.*

SPEECH-LANGUAGE PATHOLOGY INTERIM – EXTENSION REQUEST – APPROVED: *Lauren Columbia*

SPEECH-LANGUAGE PATHOLOGY INTERIM – EXTENSION REQUEST – DEFERRED: *None.*

SPEECH-LANGUAGE PATHOLOGY – INTERIM – CHANGE IN SUPERVISION/PPE - APPROVED: *Kimberly Cario, Mary Wise*

SPEECH-LANGUAGE PATHOLOGY ASSISTANT – CHANGE IN SUPERVISION/PPE - APPROVED: *Sahale Christian, Amberly Pendley, Anna Spears, Mark Tuttle*

SPEECH- LANGUAGE PATHOLOGY – APPROVED: *Stephanie Bowman, Britt Boyle, Ariell Chambers, Jessica Davidson, Alexa DuPont, Kaylyn Evans, Kathryne Goldey, Lauren Gray, Jamie Henson, Ashley Logan, Sarah Lorch, Andrea Madison, John McEwen, Erica Nichols, Jean Rivera Perez, Ashley Ray, Emily Tasman, Amy Wells*

SPEECH- LANGUAGE PATHOLOGY – DEFERRED: *Lesley Gatzke, Fiona Jorrisch*

SPEECH- LANGUAGE PATHOLOGY – DENIED: *Andrea Madison*

SPEECH- LANGUAGE PATHOLOGY – REACTIVATION – APPROVED: *Tracie Adams*

SPEECH- LANGUAGE PATHOLOGY – REINSTATEMENT – APPROVED: *Alexis Cartwright, Natasha Ford, Jennifer Gonzalez, Crista Yeager*

SPEECH-LANGUAGE PATHOLOGY ASSISTANT INTERIM – APPROVED: *Brittany Wright*

AUDIOLOGY – APPROVED: *Lucinda Batta, Nicholas Leahy*

CONTINUING EDUCATION: *Approval of CEU's. The approved CEU's and number of hours will be posted on the Board website at <http://slp.ky.gov> under Resources/Continuing Education.*

Travel and Per Diem

George Purvis motioned to approve payment of travel expenses and per diem compensation to eligible members in attendance at today's meeting. The motion was seconded by Richard Dressler. The motion carried unanimously.

Next Meeting

The next Board meeting will be held on September 8, 2015 at the Occupations and Professions Office, 911 Leawood Drive, Frankfort, KY 40601. Reviews and the Complaint Committee will begin at 11:00 a.m. with the Board meeting to be held at 1:00 p.m.

Adjournment

The Board meeting was adjourned at 2:23 p.m. by Robin Harris.

Respectfully Submitted,

Amy Parker

Board Administrator